



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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APPROVED

SPECIAL MEETING MINUTES WATER POLLUTION CONTROL AUTHORITY MARCH 8, 2016

Attendees: E. Ray Weaver, John Anderson, Andrew Tedford and Ralph Zahner. Also in attendance: Robert Grasis, Director, Water Pollution Control

CALL TO ORDER

The meeting was called to order by Chairman Weaver at 7:10 p.m.

PUBLIC COMMENT

None.

REVIEW OF PROPOSED WASTE TREATMENT PLANT OPERATING BUDGET #41345700 FOR FISCAL YEAR 2016/2017.

Mr. Grasis gave an overview of the budget, reviewed object codes with proposed budget changes, and answered questions from the Authority. Discussions took place relative to nitrogen credit costs, building repairs, part-time wages, engineering fees, attorney fees, automotive fuel and sewer maintenance.

Mr. Grasis explained that Object Code #54340 Sewer Maintenance, includes a \$33,000 expenditure for an upgrade to the controls at the Phoenix Street Pump Station. Chairman Weaver and Mr. Anderson said such an upgrade is considered a downstream improvement and can be financed from the Sewer Connection Account. After discussion, Mr. Anderson, seconded by Mr. Zahner, moved to reduce Object Code #54340 – Sewer Maintenance, by \$33,000 bringing the total to \$46,600. Chairman Weaver called for a vote on the motion and it passed unanimously (4-0-0).

Mr. Anderson, seconded by Mr. Tedford, made a motion that the Water Pollution Control Authority recommend to the Mayor and the Vernon Town Council, Wastewater Treatment Plant Budget #41345700 for Fiscal Year 2016/2017 in the amount of \$5,879,838. Mr. Grasis said that if approved, the budget would reflect a 0.13% decrease from last year's budget. Chairman Weaver called for a vote on the motion and it passed unanimously (4-0-0).

ADJOURN

Mr. Anderson said that Mr. Grasis did a good job regarding the preparation and presentation of the budget. Mr. Anderson, seconded by Mr. Tedford, made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Lisa B. Yost
Secretary, Water Pollution Control

16 MAR 29 PM 2:25
VERNON TOWN CLERK